One Hamilton County Square Noblesville, Indiana 46060 Phone: 317-776-8462 Fax: 317-776-8454

Hamilton County Board of Aviation

The Hamilton County Board of Aviation will meet on Thursday December 7, 2006 in the Commissioner's Courtroom, located on the first floor, in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)

5:30 p.m. Work Session – Conference Room 1A

6:30 p.m. Call to Order

Roll Call & Declaration of Quorum

Approval of Minutes – 11/2/06

Public Comments

President's Report

Committee Reports

Community and Public Relations – Tim Tolson Government and Legal Relations – Art Johnson Finance, Planning and Administration – Tom Kapos

Finance, Planning and Administration – Tom Kapostasy

Capital Improvements – Don Silvey Site Development – Ted Moran Engineering Operations – Ted Moran

Indianapolis Executive Airport Report

Woolpert Engineering Report

Legal Counsel Report

Old Business

New Business

Secretary's Report

County Council Liaison

Next Meeting - January 11, 2006

Adjournment

